

LUCAS LOCAL SCHOOL DISTRICT REGULAR BOARD MEETING

APRIL 21,

15

The Board of Education of the Lucas Local School District met for the **Regular Board Meeting** at 6:00 p.m., **April 21, 2015**, in the Lucas Heritage Library.

President Tim Cooper called the Regular Meeting to order. All in attendance recited the Pledge of Allegiance.

Answering roll call were Mme. Kline-Switzer and Messrs. Cooper, Maglott, Parman and Schell.
Absent-None.

The Middle School Drama Club performed a short segment of the play for the Board as an invitation to attend their play Thursday, April 23, 2015.

2015-045 Upon Motion Mr. Parman moved and Mrs. Kline-Switzer seconded the motion to **adopt the agenda** as presented.

Yeas-Mme. Kline-Switzer and Messrs. Cooper Maglott, Parman and Schell.
Nays-None.

2015-046 Upon Motion Mr. Maglott moved and Mrs. Kline-Switzer seconded the motion to approve the **Minutes** of the Regular Board Meeting of March 17, 2015.

Yeas-Mme. Kline-Switzer and Messrs. Cooper Maglott, Parman and Schell.
Nays-None.

2015-047 Upon Motion Mr. Maglott moved and Mr. Parman seconded the motion to approve the **March 2015 Monthly Finance Reports**.

Yeas-Mme. Kline-Switzer and Messrs. Cooper Maglott, Parman and Schell.
Nays-None.

2015-048 Upon Motion Mr. Maglott moved and Mr. Parman seconded the motion to **increase lunch prices ten cents (\$0.10)** for all lunches for the 2015-2016 School Year.

Yeas-Mme. Kline-Switzer and Messrs. Cooper Maglott, Parman and Schell.
Nays-None.

Mr. Freund updated the Board:

- Kelley Crouse, Teacher and Zane Finley, student gave the Board a presentation on how chromebooks are being used in the classroom.

Mr. Lifer – Discussion on the Affordable Care Act and health insurance

2015-049 Upon Motion Mr. Parman moved and Mr. Schell seconded the motion to accept the **retirement resignation of Susan L. Emmons**, Elementary School, Title I, Reading Recovery Teacher, effective June 1, 2015.

Yeas-Mme. Kline-Switzer and Messrs. Cooper Maglott, Parman and Schell.
Nays-None.

2015-050 Upon Motion Mr. Schell moved and Mrs. Kline-Switzer seconded the recommendation that James Heenan be approved **as Transportation-Bus Driver** and issued a one year contract effective April 21, 2015.

Yeas-Mme. Kline-Switzer and Messrs. Cooper Maglott, Parman and Schell.
Nays-None.

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2015-051 Upon Motion Mrs. Kline-Switzer moved and Mr. Parman seconded the Employment of the following **Non-Certified Pupil-Activity Program Contracts** .

The following position(s) have been offered to certified/licensed employees of the school district and have been advertised for certified/licensed individuals who are not currently employed by the board and no such person(s) qualified to fill such position(s) applied for and accepted the position(s). Therefore, the Board approves a Pupil-Activity Program Contract be granted to the following non-certified/licensed individual(s) for the 2014-2015 school year:

Kolton Bernhardt Assistant Junior High B/G Track
Morghann Sauder Assistant Varsity B/G Track
Matthew Smollen Assistant Varsity B/G Track

Yeas-Mme. Kline-Switzer and Messrs. Cooper Maglott, Parman and Schell.
Nays-None.

2015-052 Upon Motion Mrs. Kline-Switzer moved and Mr. Cooper seconded the **Non-Renewal of Pupil Activity Contract Holders** upon completion of their responsibilities and duties for the current school year 2014-2015.

LUCAS LOCAL SCHOOLS
SUPPLEMENTAL LIST
2014-2015 – SCHOOL YEAR

<u>PERSON</u>	<u>POSITION</u>	<u>BOARD APPROVAL</u>
Kolton Bernhardt	Assistant Jr. High B/G Track	04/21/15
Morghann Sauder	Assistant Varsity B/G Track	04/21/15
Matthew Smollen	Assistant Varsity B/G Track	04/21/15

Yeas-Mme. Kline-Switzer and Messrs. Cooper Maglott, Parman and Schell.
Nays-None.

2015-053 Upon Motion Mr. Parman moved and Mrs. Kline-Switzer seconded the motion to approve **Summer School Intervention Program** for Grades K-6 for the weeks of June 15-19, June 22-26, and August 3-7, 2015. The student fee will be \$25.00.

Yeas-Mme. Kline-Switzer and Messrs. Cooper Maglott, Parman and Schell.
Nays-None.

2015-054 Upon Motion Mr. Maglott moved and Mr. Parman seconded the approval to **employ the following for the Summer School Program** at the compensation amount of \$25.00 per hour for 4 hours per day – 5 days per week. (on an as needed basis)

INSTRUCTORS Katie Cordle, Ron Saunders and Andrea Karpiak
ADMINISTRATOR Kari Case – Unless performed during contracted days.

Yeas-Mme. Kline-Switzer and Messrs. Cooper Maglott, Parman and Schell.
Nays-None.

2015-055 Upon Motion Mr. Parman moved and Mrs. Kline-Switzer seconded the approval of **The Athletic Trainer Services Agreement** between Lucas Local School District and Avita Health System. This agreement shall be for a term of three (3) years beginning July 1, 2015 and ending at midnight on June 30, 2018.

Yeas-Mme. Kline-Switzer and Messrs. Cooper Maglott, Parman and Schell.
Nays-None.

2015-056 Upon Motion Mr. Parman moved and Mrs. Kline-Switzer seconded the recommendation to **approve the Mid-Ohio True-Up Contract** Amount for FY2015.

Yeas-Mme. Kline-Switzer and Messrs. Cooper Maglott, Parman and Schell.
Nays-None.

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2015-057 Upon Motion Mr. Maglott moved and Mr. Schell seconded the motion to approve the **2015-2016 High School Course Fees and Class Dues.**

Yeas-Mme. Kline-Switzer and Messrs. Cooper Maglott, Parman and Schell.
Nays-None.

2015-058 Upon Motion Mr. Maglott moved and Mr. Parman seconded the recommendation to adopt the **High School Guidelines for Course Selection for the 2015-2016** school year.

Yeas-Mme. Kline-Switzer and Messrs. Cooper Maglott, Parman and Schell.
Nays-None.

2015-059 Upon Motion Mrs. Kline-Switzer moved and Mr. Schell seconded the motion to approve the following **graduating seniors for the 2014-2015 school year.** Such approval is contingent upon the student's satisfactory completion of all school and state requirements and obligations.

**Lucas High School Class of 2015
Candidates for Graduation**

Josie Lynn Adkins	Chloe Brianne Montgomery
Haley Marie Banks	Mason Shane Mullins
Courtney Jo Bear	Elijah Daniel Myers
Christopher Matthew Boyd	Nicholas James Myers
Eric Thomas Brumbaugh	Andrew Earl Payne
Sarah Lynn Burg	Alexandra Paige Purdy
Mitchell Lee Campbell	Paige Andrea Sauder
Dylan Shawn Carroll	Jacob Hale Schwechheimer
Brianna Nicole Cooper	Erika Marie Smith
Dalton Thomas Dennison	Joseph Jordan Smith
Sean Gregory Dickerson	Amanda Nicole Smollen
Jordan Hadley Edwards	Logan Kenneth Spohn
Kelsey Mae Fife	Mariah Leigh Stacy
Phoenix Jay Daniel Freeman	Meleah Lynn Stacy
Jakob Verlin Gerich	Gabriel Briner Strassell
Madison Susan Marie Godby	Patricia Ann Swain
Brandon Lee Green	Christina Lynn Tilton
Kennedy Laray Hardwick	Kennedy Nichole Troupe
Sara Athena Hecker	Miguel A Vazquez
Hayley Marie Henderson	Matthew Mark Wachtel
Lexis Jayne McKinley	Harley Nicole Watt
Bradley Hunter McMillen	Abigail Amelia Zirzow

Yeas-Mme. Kline-Switzer and Messrs. Cooper Maglott, Parman and Schell.
Nays-None.

2015-060 Upon Motion Mr. Parman moved and Mr. Cooper seconded the recommendation to **adopt the 2015-2016 school calendar.**

Yeas-Mme. Kline-Switzer and Messrs. Cooper Maglott, Parman and Schell.
Nays-None.

2015-061 Upon Motion Mr. Cooper moved and Mr. Parman seconded the adoption of the **Teacher & Staff Appreciation Week - May 4-8, 2015 Proclamation.**

Yeas-Mme. Kline-Switzer and Messrs. Cooper Maglott, Parman and Schell.
Nays-None.

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2015-062 Upon Motion Mr. Maglott moved and Mrs. Kline-Switzer seconded the recommendation to accept the following **donation**:

PM Services of Ohio LLC Baseball Program \$200.00
Yeas-Mme. Kline-Switzer and Messrs. Cooper Maglott, Parman and Schell.
Nays-None.

INFORMATION AND PROPOSALS

Professional Leaves

Susan Emmons	04/15/2015	Kindergarten Screening, Lucas Schools
Nancy Fischer	04/15/2015	GFS Food Show, IX Center
Nancy Sgambellone	04/15/2015	GFS Food Show, IX Center
Nichole Rinehart	04/15/2015	Kindergarten Screening, Lucas Schools
Amy Secrist	04/15/2015	Kindergarten Screening, Lucas Schools
Sharon Zeoli	04/15/2015	Kindergarten Screening, Lucas Schools
Vicki Stallard	04/22/2015	INFOhio Spring User's Meeting, NCOCC
Sherri Teague	05/19/2015	Resident Educator Coordinator State Meeting

Athletic Field Maintenance Discussion

Kelli Sweat – Athletic Booster Report to Board

Mr. Schell stated that Kelli Sweat possibly give a periodic report to the Board regarding Athletic Booster activities. The Boosters are asking the Board to pick up 40% of the cost to treat the athletic fields.

RECOGNITION OF VISITORS

None.

ITEMS FROM INDIVIDUAL BOARD MEMBERS

Mr. Schell- Veteran asked why no National Anthem before the ball game?

Mr. Parman-Benches for baseball team donated materials - built through Carpenters Local.

- Pole inspection status

-Lucas Soccer – undefeated so far!

-May 23 fund raiser for Mr. Sieving/family in Middle School gym.

-Kids helping out at Mr. Sieving farm.

Mrs. Kline Switzer-Email addresses – now on website.

Mr. Schell-8th place State Wrestling-Zane Finley

Mr. Maglott-Approached regarding nurse, asked for duties.

Mrs. Kline Switzer-Looked into LPN vs. RN, maybe get full time.

Mr. Maglott-Invitation to FFA banquet

2015-063 Upon Motion Mr. Cooper moved and Mrs. Kline-Switzer seconded the motion to **adjourn** the meeting at 7:24 p.m.

Yeas-Mme. Kline-Switzer and Messrs. Cooper Maglott, Parman and Schell.

Nays-None.

President Cooper declared the meeting adjourned.

Timothy Cooper, President

Larry Lifer, Treasurer